

**SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS
(CIP) COMMITTEE
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CA. 90712
9:30 AM, WEDNESDAY, AUGUST 08, 2018**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" or "For discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- 1. DETERMINATION OF A QUORUM**
- 2. PUBLIC COMMENT**
Pursuant to Government Code Section 54954.3
- 3. APPROVE MINUTES OF JANUARY 11, 2018 MEETING OF THE CAPITAL IMPROVEMENT PROJECTS COMMITTEE**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee will approve minutes as submitted.
- 4. APPROVE MINUTES OF JANUARY 24, 2018 SPECIAL MEETING OF THE CAPITAL IMPROVEMENT PROJECTS**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee will approve minutes as submitted.
- 5. APPROVE MINUTES OF JULY 11, 2018 MEETING OF THE CAPITAL IMPROVEMENT PROJECTS COMMITTEE**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee will approve minutes as submitted.
- 6. AUTHORIZE RELEASE OF RFB TO SUPPLY AND INSTALL FIRE, SECURITY, AND ACCESS CONTROL SYSTEMS**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee will authorize staff to release the Request for Bids (RFB).
- 7. CONTRACT AMENDMENT NO. 2 WITH AKD CONSULTING FOR THE ALBERT ROBLES CENTER (ARC) CONSTRUCTION PROJECT**
Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors execute Amendment No. 2 to Contract No. 917, subject to approval as to form by District Counsel, with AKD Consulting for the evaluation of Change Order No. 4 that is

currently being proposed by J.F. Shea Construction, Inc. and documentation for GHD's recently executed Contract Amendment No. 3, for an amount not to exceed \$28,000, plus a 10% contingency for unforeseen conditions, for a total cost not to exceed \$30,800 and with a contract term that ends on June 30, 2019.

8. DEPARTMENT REPORT

Staff Recommendation: The Capital Improvement Projects (CIP) Committee receive and file the report.

9. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

10. ADJOURNMENT – The Capital Improvement Projects (CIP) Committee will adjourn to the next meeting currently scheduled for August 22, 2018 at 11:00 a.m.

Agenda posted by SHERRI BROWN, on 08/07/2018. In compliance with ADA requirements, this document can be made available in alternative formats upon request.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the meeting, please contact Deputy Secretary at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.

EXHAUSTION OF ADMINISTRATIVE REMEDIES – If you challenge a District action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Deputy Secretary at, or prior to, the public hearing. Any written correspondence delivered to the District office before the District's final action on a matter will become a part of the administrative record.